

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA) ACCEPTING THE RECOMMENDATIONS OF THE TRUMAN WATERFRONT ADVISORY BOARD'S (TWAB) AND THE BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE (BVRAC) AS DESCRIBED IN THE ATTACHED UNDATED MEMORANDUM FROM CITY ENGINEERING AND PLANNING STAFF RE DESIGN PROGRAM DIRECTION FOR THE TRUMAN WATERFRONT PARK; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, TWAB and BVRAC held a joint public meeting on March 19, 2012 to discuss design of the Truman Waterfront Property; and

WHEREAS, City staff has prepared the attached memorandum and report on the results of the March 19 meeting, to provide guidance to the LRA as the design process moves forward;

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the recommendations described within the attached memo from City Engineering and Planning Staff re "Design Program Direction for the Truman Waterfront Park" are hereby accepted.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Authority.

Passed and adopted by the Naval Properties Local Redevelopment Authority at a meeting held this _____ day of _____, 2012.

Authenticated by the presiding officer and Clerk of the Authority on _____, 2012.

Filed with the Clerk _____, 2012.

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK